



# Boyd County Board Minutes



November 26<sup>th</sup>, 2013

The meeting of the Boyd County Board of Equalization reconvened at 9:00 a.m. with Spencer, Nicolaus, Heiser, Bernt, Lechtenberg, Connot and Boska present. Also present was Mary Schoenefeld, Boyd County Assessor. It was moved by Nicolaus and seconded by Boska to approve tax correction number 77. Ayes: all. Motion carried.

The meeting of the Boyd County Board of Equalization recessed at 9:05 a.m.

\_\_\_\_\_  
Chairman

ATTEST: \_\_\_\_\_  
County Clerk

November 26<sup>th</sup>, 2013

The meeting of the Boyd County Board of Supervisors was called to order at 9:05 a.m. by Chairman Spencer with Spencer, Nicolaus, Heiser, Bernt, Lechtenberg, Connot and Boska present.

It was moved by Nicolaus and seconded by Bernt approve the minutes of the previous meeting as read. Ayes: all. Motion carried.

The following claims were then examined by the board:

## GENERAL FUND

Total General Fund salaries	42209.95	
Ameritas Life, retirement	3191.48	
Appeara, services	222.56	
Applied Concepts Inc, shf exp	110.00	
AS Central Finance, as400 use	164.75	
Audiss, Wilma, prior service	14.00	
Bernt, Donna, mileage	92.66	
Bill's Market, supplies	43.59	
Boyd County Attorney, reimbursement	48.94	
Boyd County Court, fees	51.00	
Boyd County District Court, fees	102.00	
Butte Gazette, printing	401.00	
Cardmember Services, shf expenses	111.83	Century Link,
sheriff phone	31.23	
Civil Air Patrol Magazine, subscription	50.00	
Cobbler Inn, room	79.20	
Consumer Reports, ext exp	26.00	
EJ Computers LLC, shf exp	1447.63	
Francotyp-Postalia Inc, supplies	111.00	
Gasrite Inc, shf fuel	141.49	
Great American Leasing Co, shf exp	131.66	
Hall, Arnold, reimbursement	81.36	
Holiday Inn Express, asr room	231.00	
Holt County Treasurer, vet salary	1200.00	
IRS, co share oasi	3216.80	



# Boyd County Board Minutes



November 26<sup>th</sup>, 2013

Jack's Uniform & Equipment, shf exp	605.53
Jury Expense	
Bendig, Kelly	44.69
Boska, Donita	41.30
Bowman, Allen	43.56
Brewster, Tammy	31.13
Classen, Patricia	41.30
Eilers, Larry	55.99
Engelhaupt, Carolyn	50.34
Gehlsen, James	52.60
Halstead, Larry	58.25
Haney, Michael	46.95
Hermsen, Larry	31.13
Hespe, David	46.95
Higgins, Mary	55.99
Johnson, Ronald	41.30
Kocian, Edward	41.30
Liewer, Nadine	35.65
Mathine, James	31.13
Reiser, David	35.65
Reiser, Karen	31.13
Schmitz, James	63.90
Sinclair, Joel	41.30
Tienken, Tamara	31.13
Vesely Robert	41.30
Wendt, Diana	49.21
Brewster, Renee	31.13
KC Roadrunner, fuel	1069.91
Key Sanitation, trash removal	50.50
Krysl, Terri, reimbursement	431.43
Larson Electronics LLC, shf exp	289.00
Microfilm Imaging Systems Inc, microfilming	58.00
Mips Inc, as400 use	1523.95
NACO, registration	120.00
NE Nebr Fire Extinguisher, inspection fee	68.00
Nebraska HHS, services	93.00
NPPD, electricity	592.40
Nebraska Sheriff Assoc, dues	100.00
NNTC, phone	887.81
Office Products Center, supplies	333.96
PNK Service, shf exp	388.67
Ponca Valley Oil, fuel	3371.75
Quality Alignment & Repair, weed repairs	100.47
Ramada Inn, clerk room	154.00
Rasmussen, repairs	617.79
Reiser, Tracy, mileage	214.70
Reliable, supplies	253.95
Schoenefeld, Mary, travel exp	47.46



# Boyd County Board Minutes



November 26<sup>th</sup>, 2013

Sequoia Consulting Group, services	1040.00
Carl, prior service	10.00
Seven Springs, water	47.00
Shell Fleet, fuel	158.85
Short Stop, fuel	92.30
Spencer, Steve, mileage	271.20
Thurston County Sheriff, service fees	42.99
Viaero Wireless, phone	276.13
Village of Butte, water	219.48
Werth, Ladonna, mileage	57.63
West Payment Center, atty	208.77
Western Office Technologies, shf supplies	16.77
Wm Krotter Co, ct house supplies	62.07
WEX Bank, fuel	<u>764.53</u>
Total General Fund	69225.44

## ROAD FUND

### ROAD1

Courtney, George, gravel	1510.00
McGuire, Ronald, L, labor	1296.75
Ponca Valley Construction, mach hire	180.00
Ponca Valley Oil, fuel	<u>1616.84</u>
Total Road 1	4603.59

### ROAD2

Bernt Trucking, gravel	2160.00
Courtney, George, gravel	165.00
NPPD, electricity	22.11
Ponca Valley Oil, fuel	1794.39
Spencer, William, labor	<u>351.00</u>
Total Road 2	4492.50

### ROAD3

Bernt Trucking, gravel	4276.80
Farmers Union Coop, fuel	3335.00
Kocian, Larry, labor	637.00
Sinclair Sand & Gravel, gravel	<u>10912.23</u>
Total Road 3	19161.03

### ROAD4

Bernt Trucking, gravel	7308.00
BFS Fuel, fuel	1307.63
Butte Farm Supply, fuel	1307.63
Liewer, Darrin, labor	305.50
Mulehead Gravel, gravel	473.10
Naper Transport, gravel	405.00
NPPD, electricity	30.04
Village of Butte, water	<u>71.28</u>
Total Road 4	11208.18

### ROAD5

Allyn, Larry, labor	1059.50
---------------------	---------



# Boyd County Board Minutes



November 26<sup>th</sup>, 2013

Allyn, Larry, gravel	375.00
Butte Farm Supply, fuel	1298.78
Naper Transport, gravel	1200.00
Nicolaus, Alan, labor	<u>513.50</u>
Total Road 5	4446.78

## ROAD6

Bernt Trucking Inc, gravel	870.00
BFS Fuel, fuel	961.29
Butte Farm Supply, fuel	1842.44
Emme Sand & Gravel, gravel	545.22
Lechtenberg, Frank, labor	747.50
Lechtenberg Gravel, gravel	3500.00
Mulehead Gravel, gravel	1170.30
Spencer Auto Supply, repairs	202.26
Waynes Auto Repairs, repairs	<u>65.00</u>
Total Road 6	9904.01

## ROAD7

Boska, Garron, labor	1131.00
EK Repair, repairs	388.23
PNK Service, repairs	3554.00
Ponca Valley Oil, fuel	2605.78
Sinclair Sand & Gravel, gravel	<u>4515.43</u>
Total Road 7	<u>12194.44</u>
Total Road Fund	66010.53

## BRIDGE FUND

Boyd County Treasurer, title	15.00
Brooks, Irvin F Jr, labor	637.00
B's Enterprises, culverts	25584.00
Butte Farm Supply, fuel	382.71
Butte Implement, repairs	28.09
IRS, oasi co share	659.92
Liewer, Darrin, labor	1947.50
Ponca Valley Construction, mach hire	765.00
Speece Lewis, bridge	3475.51
Trailco, repairs	18.66
Viaero Wireless, phone	85.34
WM Krotter Co, supplies	<u>60.13</u>
Total Bridge Fund	33658.86

## INHERITANCE FUND

Reiman, Welding, bridge truck expense	<u>3363.00</u>
Total Inheritance Fund	3363.00

## STOP PROGRAM

Boyd County Court, fees	<u>48.00</u>
Total Stop Program Fund	48.00

## GRANT FUND

Modern Marketing, supplies	209.76
Pro Vision, equipment	<u>1062.00</u>
Total Grant Program Fund	1271.76



# Boyd County Board Minutes



November 26<sup>th</sup>, 2013

## **AMBULANCE FUND**

Bernt, James, amb labor	33.75
Bernt, Kylie, amb labor	87.75
Butte Farm Supply, fuel	97.23
EMS Billing Service, services	76.79
Hazen, Linda, amb labor	37.13
Hazen, Timothy, amb labor	23.63
IRS, oasi co share	22.98
Kee, Willard, amb labor	23.63
Matheson Tri Gas, supplies	182.65
NNTC, telephone	68.14
Sittre, Robert, amb labor	<u>94.50</u>
Total Ambulance Fund	748.18

It was moved by Lechtenberg and seconded by Heiser to approve the above claims subject to any unpaid personal property taxes. Ayes: all. Motion carried.

The Clerk's monthly report for month of October 2013 was examined by the board.

The Sheriff's monthly report for month of October 2013 was examined by the board.

The Ambulance monthly report was examined by the board.

Kathy Peppel, Boyd County Treasurer, certified that she turned over to the Boyd County Sheriff Distress Warrants in the amount of \$19322.92.

A discussion was had on the electricity to the old jail and shed east of the courthouse and the water leak between the courthouse and the NRD building. It was moved by Nicolaus and seconded by Heiser that the NRD building will furnish electricity to the shed east of the courthouse to plug in the snow blower, Judy Atkinson will get an outlet put in for this, and the NRD will pay for ½ of the excess water bill due to the water leak and Boyd County will pay the other half, and the NRD will pay for the fixing the water leak. Ayes: all. Motion carried.

Ashley Boettcher, Boyd County Attorney, was present with the board. It was moved by Nicolaus and seconded by Boska to authorize Spencer to sign a Quit Claim Deed from Boyd County to Mahons to clear the title on their land. Ayes: all. Motion carried.

A discussion was had on people dumping personal garbage in the County dumpster no the recycling dumpster. It was moved by Lechtenberg and seconded by Bernt to put up a sign about no dumping in this dumpster and if that does not fix the problem charges will be filed by the County Attorney. Ayes: all. Motion carried.

A discussion was had on setting the salaries for all elected position for the next term. It was moved by Nicolaus and seconded by Heiser to set the salary for the Boyd County Supervisors for the years of 2015, 2016, 2017 and 2018 at \$9600.00 for each year. Motion carried.





# Boyd County Board Minutes



November 26<sup>th</sup>, 2013

It was moved by Boska and seconded by Nicolaus to set the salaries for the County Assessor, County Attorney, County Clerk, County Sheriff and County Treasurer at \$40,000 for the 2015 year with a 2% raise for each of the 2016, 2017 and 2018 years. Ayes: all. Motion carried.

It was moved by Bernt and seconded by Heiser to appoint Tye Engelhaupt to finish out Kyle Lectenberg's term which ends December 2014, and to reappoint Carie Reiman and Virginia Nelson for new 3 year terms which will end December 2016. Ayes: all. Motion carried.

Gary Connot, Highway Superintendent, was present with the board. A discussion was had on roads and bridges in the county. Spencer Bridge, Bristow Bridge, Badger road, Braun land.

Darrin Liewer, bridge foreman, was present with the board to give his report.

A discussion was had on closing 2 Boyd County Bridges. Greg Tiefenthaler, Mike Hostert, Keith Mohr and Ron Schumann were present for this discussion. It was moved by Nicolaus and seconded by Bernt to advertise and set 2 bridge closing hearings for the Mohr bridge and the Heiser bridge for January 29<sup>th</sup>, 2014. Ayes: all. Motion carried.

A discussion was had on changing the meeting date for next meeting. It will be changed to December 17<sup>th</sup>, 2013 at 9:00 a.m.

The meeting of the Boyd County Board of Supervisors adjourned at 11:40 a.m. The next regular meeting of the Boyd County Board of Supervisors will be held on Tuesday, December 17<sup>th</sup>, 2013 at 9:00 a.m.

---

Chairman

Attest: \_\_\_\_\_  
County Clerk